

**CITY COUNCIL
MINUTES
JANUARY 21, 2020**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:03 p.m.

ATTENDANCE ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna, Clerk Whitaker and Mayor Hagnauer were Present.

MOTION By Eavenson, second by Koberna to approve the City Council Minutes from January 7, 2020. **ALL VOTED YES. Motion Carried.**

MOTION By Mathes, second by Davis to approve the request for 40 days of Life Prayer Vigil under the supervision of the Police and Public Works Department. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Jackstadt to place on file the Planning & Zoning Committee Meeting Minutes from January 7, 2020. **ALL VOTED YES. Motion Carried.**

MOTION By Koberna, second by Eavenson to place on file the Legal & Legislative Committee Meeting Minutes from January 7, 2020. **ALL VOTED YES. Motion Carried.**

MOTION By Koberna, second by Eavenson to suspend the rule and place on Final Passage an Ordinance Mandating Workplace Training.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. **ALL VOTED YES. Motion Carried.**

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. **ALL VOTED YES. Motion Carried.**

MOTION By Pickerell, second by Williams to place on file the Public Works Committee Meeting Minutes from January 7, 2020. **ALL VOTED YES. Motion Carried.**

MOTION By Mathes, second Jackstadt to place on file the ORI report for December 2019. **ALL VOTED YES. Motion Carried.**

MOTION By Eavenson, second by Koberna to place on file the Risk Management Committee Meeting Minutes from January 7, 2020 and the Closed Minutes from January 7, 2020 stay Closed for Six Months. **ALL VOTED YES. Motion Carried.**

MOTION By Eavenson, second by Koberna to give the Attorney authority in the two cases discussed in Closed Session tonight.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by McDowell to suspend the rule and place on Final Passage an Ordinance to vacate an existing sewer easement in the property commonly known as 3986 Maryville Road, Granite City, Illinois.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to subordinate a lien for the property at 3212 Wayne.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Koberna to suspend the rule and place on Final Passage an Ordinance to authorize an agreement with Union Pacific Railroad Company regarding a public at-grade crossing at Cargill Drive and Country Place Lane.

ROLL CALL: ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Elliott place on file the Treasurer's Report for December 2019.

ROLL CALL: ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to approve the Payroll from 1/1/2020-1/15/2020 in the amount of \$790,258.62

ROLL CALL: ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

**MOTION By Schmidtke, second by Williams to adjourn the City Council Meeting at 7:14 p.m.
ALL VOTED YES. Motion Carried.**

MEETING ADJOURNED.

**ATTEST
JUDY WHITAKER
CITY CLERK**